

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
MAY 21, 2014
9:00 A.M.
WALLINGFORD TOWN HALL, ROOM 315**

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on May 21, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; Michael Milone, Town Manager of Cheshire; Larry Kendzior, City Manager of Meriden; Mayor Scott Jackson of Hamden and Pam Roach, Solid Waste and Recycling Coordinator of Hamden.

Others in attendance were: Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Janis Small, Wallingford Corporation Counsel; Brendan Sharkey, Hamden Assistant Town Attorney; and Al Smith, Cheshire Town Attorney.

The meeting was called to order at 9:07 a.m. by Chairman Dickinson.

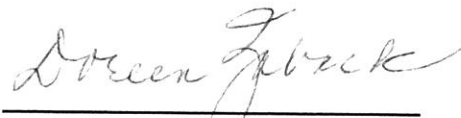
- I. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement.

A motion was made by Mayor Jackson and seconded by Michael Freda to go into Executive Session; the motion passed unanimously. Those present for Executive Session were the above-stated Policy Board members and all above-stated attendees.

Executive Session ended at 9:58 a.m. No votes were taken.

- II. Adjourn

The Meeting was adjourned at 9:58 a.m.



Doreen Zaback
May 21, 2014